

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS

Tuesday, November 23, 2004 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Nilson, Singert, Gundrum, Pavelko, Mitchell, Seitz, Marchese, Thelen, Swan, Kramer, Kipp, Griffin, Tortomasi, Wolff, Haukohl, Carlson, Herro, Bruce, Jeskewitz, Broesch, Stroud, Kolb, Manke, B. Morris, Kallin, Cummings, Behrend, Dwyer

The following Supervisors notified the Chairman they would be absent: Stamsta, J. Morris, Bullermann, Jaske and Paulson

The following Supervisors were absent: Harenda and Klein

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the November 9, 2004 County Board meeting. All Supervisors received notice of two claims filed.

Supervisor Kipp moved to approve the minutes of the November 9, 2004 County Board meeting. Supervisor Broesch seconded the motion.

Supervisor Haukohl moved to amend the minutes as follows:

SPVR-1, Number 5, Underline following: to include into the plans safety improvements to runway 10/28". This will link the E/W runway improvements to the State six year and County capital plans to begin design before the end of the decade.

and

SPVR-4, Number 3, Underline following: as well as consider funding incentives using county levy or other sources.

The minutes were approved as amended by a voice vote unanimously.

Ordinance 159-O-074 was presented for action. (Amend Waukesha County Code of Ordinances by Adopting Nonmetallic Mining Reclamation Section)

Supervisor Kolb moved to adopt Ordinance 159-O-074. Supervisor Pavelko seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all "aye". The ordinance was adopted.

Ordinance 159-O-075 was presented for action. (Amend the Waukesha County Zoning Code by Creating, Amending and Renumbering Various Sections)

Supervisor Kolb moved to adopt Ordinance 159-O-075. Supervisor Cummings seconded the motion.

The Board was polled and twenty-nine (29) votes were cast. Supervisors Seitz and Nilson, two (2) in all voted "no". The rest, twenty-seven (27) voted "aye". The ordinance was adopted.

Ordinance 159-O-076 was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance by Creating, Amending and Renumbering Various Sections)

Supervisor Kolb moved to adopt Ordinance 159-O-076. Supervisor Wolff seconded the motion.

Supervisor Haukohl requested privilege of the floor for Kathy Moore, Parks and Land Use.

Chairman Dwyer asked if there were any objections.

Supervisor Singert objected.

The Board was polled and twenty-nine (29) votes were cast. Supervisors Manke, Kolb, Singert and Nilson, four (4) in all voted “no”. The rest, twenty-five (25) voted “aye”. Privilege of the floor was granted.

Supervisor Manke moved to call for the question. Supervisor Haukohl seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Cummings, Kolb, Mitchell, Pavelko, Gundrum Singert and Nilson, seven (7) in all voted “no”. The rest, twenty-two (22) voted “aye”. The motion carried.

The Board was polled on Ordinance 159-O-076 and twenty-nine (29) votes were cast. Supervisors Kallin, Kolb, Carlson, Seitz, Pavelko, Gundrum, Singert and Nilson, eight (8) in all voted “no”. The rest, twenty-one (21) voted “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Richard A. Price to the Veterans’ Service Commission. Supervisor Broesch seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 159-O-077 was presented for action. (Amend 2004 Sheriff’s Department Budget Expenditure of Seized Funds)

Supervisor Mitchell moved to adopt Ordinance 159-O-077. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-078 was presented for action. (Set Bond Levels for County Officers)

Supervisor Haukohl moved to adopt Ordinance 159-O-078. Supervisor Bruce seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kramer moved to adjourn to Tuesday, December 14, 2004 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Kallin seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:15 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk